

**Open Meeting Minutes
December 1, 2008**

**SELECTMEN'S MEETING
Monday, December 1, 2008 7 p.m.
H. BERNARD MONAHAN MEMORIAL ROOM
TOWN HALL, 242 UNION STREET
ROCKLAND, MASSACHUSETTS**

The meeting began with a broadcast of BOS tour of the Rockland Middle School on November 6, 2008. (approx. 20 minutes). At the end of the video tour the BOS began the regular meeting.

1. BOS Meeting 7:20 pm **PLEDGE OF ALLEGIANCE
MOS**
2. **OPEN FORUM**
Andy Triantafellow-possible override
3. **Executive Session Minutes-(not to be released until all matters are resolved)
November 17, 2008**
Motion to approve by Mr. Chaffee 2nd by Mr. Johnson passed 5-0
4. **Open Meeting Minutes-November 17, 2008**
Amended on page 6 in the Open forum to indicate "supporting hand-out"
welcome not required. Motion to approve as amended by Mr. Zupkofska,
2nd by Mr. Chaffee passed 5-0.
5. **Appointments and Reappointments, Committee Vacancies**
No appointments this meeting.

UNFINISHED BUSINESS

6. **License Renewals**

HAWKERS' & PEDLERS' LICENSE

1. Tiffany Flowers – 15 Johnson Terrace – Tabled until 12/15/08

AUTOMATIC AMUSEMENT

1. Rockland Rink – 599 Summer Street
2. TKO Shea's – 934 Hingham Street
3. Players Sports Bar & Restaurant, Inc. – 86 VFW Drive
4. The Old Liberty Tavern – 354 Liberty Street

Motion to approve by Mr. Zupkofska seconded by Mr. Chaffee, passed 5-0 except Ms. O'Brien abstained on Rockland Rink 4-0-1(O'Brien)

ENTERTAINMENT

1. Rockland Rink – 599 Summer Street
2. TKO Shea's – 934 Hingham Street
3. Players Sports Bar & Restaurant, Inc. – 86 VFW Drive
4. The Old Liberty Tavern – 354 Liberty Street

Motion to approve by Mr. Zupkofska seconded by Mr. Johnson, passed 5-0 except Ms. O'Brien abstained on Rockland Rink 4-0-1(O'Brien)

COMMON VICTUALLER LICENSES

1. The Morning After Breakfast Shop – 86 VFW Drive
2. TKO Shea's – 934 Hingham Street
3. Best Western – 909 Hingham Street
4. Anita Marie's Coffee Shop – 349 Union Street
5. Players Sports Bar & Restaurant, Inc. – 86 VFW Drive
6. The Old Liberty Tavern – 354 Liberty Street

Motion to approve by Mr. Chaffee seconded by Mr. Zupkofska, passed 5-0

INNHOLDER LICENSE

1. Best Western – 909 Hingham Street
2. Comfort Inn – 850 Hingham Street

Motion to approve by Mr. Zupkofska seconded by Ms. O'Brien, passed 5-0

LODGING LICENSES

1. **5 Union Street Trust – 140 Union Street**

Motion to approve by Mr. Zupkofska seconded by Mr. Chaffee, passed 5-0

CLASS I LICENSES

1. **Leisurewoods (Hometown America) – 31 Leisurewoods Drive**
2. **Hillcrest (Hometown America) – 31 Leisurewoods Drive**
3. **International Motor Sports, LLC – 7 Market Street**

Motion to approve by Mr. Zupkofska seconded by Mr. Chaffee, passed 5-0

CLASS II LICENSES

1. **M&S Auto Repairs – 258 Union Street**

Motion to approve by Mr. Chaffee, seconded by Mr. Zupkofska, passed 5-0

ALL ALCOHOL COMMON VICTUALLER

1. **Bella's Restaurant – 933 Hingham Street**
2. **TKO Shea's – 934 Hingham Street**
3. **99 Restaurant – 2 Accord Park Drive**
4. **Players Sports Bar & Restaurant, Inc. – 86 VFW Drive**
5. **R & R Tavern – 354 Liberty**

Motion to approve by Mr. Johnson, seconded by Mr. Zupkofska, passed 5-0

ALL ALCOHOL – PACKAGE

1. **Cote' Maison Liquors – 347 Market Street**
2. **South Shore Package – 328 Union Street**

Motion to approve by Mr. Zupkofska seconded by Mr. Simpson, passed 5-0

WINE & MALT COMMON VICTUALLER

1. 999 Triple Nine Thai Restaurant – 100 Market Street
2. Themis Pizza – 488 Market Street
3. Butterfield's Restaurant – 372 Market Street

Motion to approve by Mr. Chaffee, seconded by Mr. Zupkofska, passed 5-0

WINE & MALT PACKAGE STORE

1. One Stop Mart – 339 Centre Avenue
2. Fast Lane Convenience – 924 Hingham Street
3. Tonia's Deli and Quick Mart – 246 East Water

Motion to approve by Mr. Chaffee, seconded by Mr. Zupkofska, passed 5-0

7. **Constellation New Energy Contract-** announced decision to sign 6 month contract for municipal accounts with Constellation New Energy at a rate of .1067 p/kw hour, old rate was .0585. Signing 6 month contract will allow municipal and school accounts to coordinate accounts in June 2009.

Clean Energy Choice Grant Application

Board was informed by Carol Pirelli grant application has been filed and is under review.

8. **Trust for Public Land(TPL)-Pending Sale of Rockland Golf Course**
BOS informed TPL is planning to sell the Rockland Golf Course. TPL has assured Mr. Chiocca the Rockland Golf Course will remain an 18 hole course. The Park Commission is designated Department for overseeing the TPL and "Conservation Restriction".
9. **Studley Pond Dam**
BOS updated on Studley Pond Dam and timetable for action. Engineering firm CDM is trying to develop approximate costs for Rockland planning purposes.
10. **Surplus Police Dept. Vehicles Bid Process Approval**
Motion by Mr. Zupkofska, 2nd by Ms. O'Brien to approve bid process for sale of surplus police vehicles. Passed 5-0.

11. No item
12. CORI Certification
Mr. Chiocca updated the BOS on his progress and class attended in pursuit of CORI qualifications. Mr. Chiocca has been granted access to criminal offender record information. He informed the BOS he attended a seminar as required and still has some obligations which he is pursuing on behalf of the Town.
13. Tax Classification and Tax Rate
Informed the public the BOS had continued the single tax rate classification policy for another year. The proposed rate of 10.77 per thousand has been forwarded to DOR and Rockland awaits word.

NEW BUSINESS

14. Trench By-Law Tabled
The BOS questioned whether they could designate and approve the trench by-law or had to wait for town meeting. Motion by Mr. Chaffee, 2nd by Ms. O'Brien to table passed 5-0. The BOS tabled to December 15th to obtain additional information.
15. Fire Chief Search
Motion by Mr. Zupkofska, 2nd by Mr. Chaffee to conduct internal and external department search with a preference of internal priority to replace retiring Chief Sammon, failed 2-3 (Simpson, Johnson and O'Brien).
16. through 29. No Items

Town Administrator's Report- Mr. Chiocca

30. ~read announcement of all night parking ban
~read correspondence from Lori Soper regarding helpful actions and approaches of Police Officers Byers and Simpson.
~read approval notification of preliminary certification review by Department of Revenue to the Board of Assessors.
~Announced informational meeting to be held by the Highway Dept. regarding the reconstruction of Pleasant Street on Dec 9, 2008 at 7pm.

~Announce the Town Hall Christmas Tree has been donated by the Town Forest Committee for the Holiday Stroll in memory of Ann Bois.

~Community Development Office will be having two public hearings at 1-3pm and 7-9 pm on Dec. 9, 2008 in the Lower Conference Room.

SELECTMAN'S COMMENTS

EXECUTIVE SESSION

Motion by Mr. Chaffee, 2nd by Ms. O'Brien to go into Executive Session for discussion regarding union personnel.

Allan R. Chiocca
Town Administrator

Lawrence J. Chaffee, Vice Chairman
for Board for Selectmen

Note: Open Meetings are recorded by local cable WRPS and are considered the official record of the BOS meetings